

* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE *

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At Least Ten (10) Days Prior To The Scheduled Meeting

Insurance and Claims Committee
Municipal Building
Room B-19, Lower Level
245 DeKoven Drive
Middletown, CT 06457

RECEIVED
AUG -5 AM 10:00
TOWN CLERK
MIDDLETOWN, CT

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, AUGUST 6, 2013 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of July 2, 2013.
- C. Public Session:
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA.

- 1) Benjamin Flood vs. City of Middletown;
- 2) Gold Star Apartment vs. City of Middletown - 1/12/13;
- 3) Gold Star Apartment vs. City of Middletown - 5/3/13;
- 4) Alexis Johnson vs. City of Middletown;
- 5) Barbara Richards vs. City of Middletown;
- 6) City of Middletown vs. Robert Chester;
- 7) City of Middletown vs. William Kehoe;
- 8) City of Middletown vs. Ronak Patel.

- E. Executive Session:

There is no discussion under Executive Session.

- F. Other Business:

Mark Langton, Claims Administrator will discuss claim for damage to Middletown Board of Education buildings.

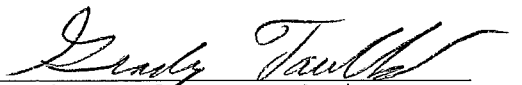
Mark Langton, Claims Administrator will discuss claim for damage to City property caused by motor vehicle accident.

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner, Risk Manager will provide update for City's employee Wellness Program.

Dawn Warner, Risk Manager will provide update for City's employee job safety training.

G. Adjournment:


Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Dawn Warner, Risk Manager
Carl Temme, H.D. Segur Insurance